

**MINUTES OF THE JONESTOWN LIBRARY BOARD SPECIAL MEETING HELD
OCTOBER 29, 2020, 7:00 P.M., AT THE JONESTOWN LIBRARY, 18649 FM 1431, SUITE
9-A, JONESTOWN, TEXAS**

Chair: Sarah Heihn (Place 4) Vice Chair: Richard Law (Place 1)	Louise Drake (Place 2) Michael Latos (Place 3) Wendi Strei (Place 5)	VACANT (alternate 1) VACANT (alternate 2)
---	---	--

A. ITEMS OPENING MEETING:

1. Call to Order

Chair Sarah Heihn

Chair Heihn called the meeting to order at 7:02 p.m.

2. Roll Call

Present: Chair Sarah Heihn, Vice-Chair Richard Law, Members Louise Drake and Michael Latos

Absent: Wendi Strei

Staff Present: Library Director Hodges

Guest Present: Alderwoman Bush

3. Approval of the Minutes

October 1st, 2020, Regular Meeting

Member Michael Latos moved to approve the October 1st, 2020, regular meeting minutes and was seconded by Member Louise Drake. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action on approving the first section of the revised library policy and procedure manual.

The members discussed the item and made suggestions for changes to the first half of the policy and procedure manual. The Chair will call for a follow up meeting on November 19th, 2020 to finish the final half.

C. ADJOURNMENT

A motion was made by Chair Heihn and seconded by Member Latos to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 8:06 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JANUARY 7, 2021.

Sarah Heihn, Chair

ATTEST:

Elizabeth Myers, Deputy City Secretary

DRAFT